

Draft for Acceptance on March **12**, 2014
CONNECTICUT EMS ADVISORY BOARD
Wednesday, February 19, 2014 at 0900 hours
At Hunter's Ambulance Service

Members Attendees: R. Barishansky, L. Bolton, W. Campion, R. Coler, G. Forrester, R. Guthrie, J. Lillpopp, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, A. Romano, F. Rosa, W. Schietinger, I. Smith, B. Tenney and C. Tufts.

OEMS Staff: S. Karrenberg.

Regional Coordinators: J. Speck, M. Connelly, J. Reynolds and D. Bailey.

Regional Presidents: R. Coler, W. Schietinger, G. Allard and S. Gelati.

Committee Chairs: G. Forrester (Volunteer), Kyle McClain (CEMSMAC), D. Dole (Paramedic), N. Brunet (Clinical Coordinators), R. Coler (Training) and J. Soto (Communications).

Public: Greg Priest, Paul Rabeuf, Chuck Babson, David Lowell, Sean Fitch and Joe Lavcclh.

Board Chair: J. Quinlavin, Chair.

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0909hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	January 8, 2014.	Editorial correction done.	A motion was made by I. Smith and 2 nd by F. Rosa to accept the minutes of January 8, 2014 with editorial changes. Motion passed unanimously.
Chair's Report	Agenda		A motion was made by w. Campion and 2 nd by A. Romano to amend the agenda placing Committee reports before the report of the Chair. Motion passed unanimously.
Committee reports	CEMSMAC Minutes of December 12, 2013 submitted.	Committee agenda includes cardio/cerebral resuscitation, EMS Guidelines, naloxone use by non-paramedics, pre-hospital hypothermia, NHTSA and Stroke.	The next CEMSMAC meeting will be held on the 2 nd Thursday in March.
	Clinical Coordinators	Have not met due to weather issues.	
	Interoperability Minutes of 11.9.13 submitted.	The Committee will work with J. Best for guidance regarding the requirements for radios in preparing for inspections.	Next meeting is on March 18, 2014.
	CORC	Nominations for EMS awards will be open until 4.23.14. R. Barishansky announced that W. Furniss and Commissioner Mullen will attend the awards ceremony. The EMS Expo has classes posted on the website.	Monday May 19, 2014 at about 0830 to 0900 the awards event will start at the Capital in Hartford. The awards will be presented at about 1030 hours.
	Data	Met on 2.10.2014. Two work groups have been formed at	Next meeting will be on the 2 nd Tuesday every other month at

		address data dictionary and performance measures.	1330 hours at Hunter's Ambulance.
	Emergency Preparedness	Have not met,	
	EMSC	-There was a 52.1 % response to the EMSC Survey. The data is under review. -Pediatric equipment, MCI trailers have received pediatric backboards and 2 sizes of BP cuffs. -Pediatric training equipment, discussion.	
	Legislative minutes of 1.8.14 submitted.	These minutes have been submitted with no response to date.	
	Nominating	Inactive.	
	Paramedic Minutes of 1.29.14 submitted.	The Committee will have MOLST and Mobile Integrated Health on the agenda.	The next meeting will be held February 26, 2014.
	Planning	No current action.	
	Training Minutes of 1.21.14 submitted.	Spinal immobilization objectives are nearly finalized. Initiatives include criminal background checks, turnaround times for recertification and response to the NHTSA report.	
	Trauma	Active shootings and explosives are on the agenda	Meeting is tomorrow.
	PI&E	No report.	
	Volunteer	Discussion regarding Certification documents.	When the DPH website posts certification validation is legally acceptable.
Chair's report	Charge to Committee chairs.	Please send in written minutes or notes.	
	Meeting dates of the Board	Discussion regarding changing the Board meetings to the 4 th Wednesday of the month.	For vote at the next meeting.
	Parliamentarian	Discussion regarding having a parliamentarian assigned to the Board.	The Chair asked for a volunteer to serve as parliamentarian.

	<p>PSA Task Force Final report dated 2.7.14.</p> <p>Multiple task force reports submitted.</p>	Lengthy discussion regarding the Task Force Report.	<p>A motion was made by J. Lillpopp and 2nd by J. Paretzky that the EMS Advisory Board endorses an approach to the PSA assignment and review process that is based on an active, updated local EMS Plans that follow established Public Acts, input from DPH, regular quality review, just cause and reviews that respect the rights of municipalities to advocate for the rights of their citizens.</p> <p>This endorsement is consistent with recommendations one through four of the PSA Task Force final report.</p> <p>Motion passed unanimously.</p>
	Revise agenda		<p>A motion was made by F. Rosa and 2nd by W. Campion to dismiss the remainder of the agenda.</p> <p>Motion passed unanimously.</p>
Adjournment 1137hours.			<p>Motion to adjourn was made by F. Rosa and 2nd by W. Campion to adjourn.</p> <p>Motion passed unanimously.</p>
Next meeting	March 12, 2014 at 0900 hours	<u>Place to be announced.</u>	

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